



City of Marietta

Meeting Minutes

PERSONNEL/INSURANCE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Van Pearlberg, Chairperson
Grif Chalfant
Annette Lewis

Wednesday, May 28, 2008

Fourth Floor Conference Room

Immediately following the Finance/Investment Committee

Presiding: Van Pearlberg

Present: Grif Chalfant and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Holly M. Walquist, Council - Ward 3

Rev. Anthony Coleman, Council - Ward 5

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Van Pearlberg called the meeting to order at 5:48 p.m.

MINUTES:

20080465 Regular Meeting - April 30, 2008

Review and approval of the April 30, 2008 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

BUSINESS:

20080393 Board of Appeals - Construction, Building, Electric, Plumbing

Appointment to the Board of Appeals for Construction, Building, Electric, Plumbing, etc. (Ward 7), to fill the expired term of Joseph Van Horn. The appointment would be for a term of five years effective immediately and expiring on January 31, 2013.

This matter was Recommended for Council Agenda Non Consent.

20080571 Request to Adopt FY 2008-09 Position Allocation Chart and Pay and Classification Plan

Request to approve an ordinance adopting the FY 2008-2009 Position Allocation Chart and the Pay and Classification Plans for the City of Marietta/BLW

This matter was Referred to the COMMITTEE OF THE WHOLE.

20080576 Request to revise Chapter 4-4 of the Personnel Rules and Regulations

Ordinance to revise Chapters 4-4, 4-8, and 4-12 of the Personnel Rules and Regulations to address title and department designations, terminations of employees under certain conditions, revisions to the FMLA, revisions to the City/BLW Pay and Classification Plan, revisions to employee evaluation process, and miscellaneous language changes.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

Council member Goldstein voting against.

20080579 Board of Zoning Appeals Appointment - Ward 5

Appointment to the Board of Zoning Appeals (Ward 5) for a three-year term.

This matter was Recommended for Council Agenda Non Consent.

The meeting was recessed at 6:37 p.m., and reconvened at 10:17 p.m.

20080719 Executive Session

An Executive Session to discuss personnel matters.

A motion was made in open session by Council member Lewis, seconded by Council member Chalfant, to enter an Executive Session to discuss personnel and legal matters. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Annette Lewis, Grif Chalfant and Van Pearlberg

The Executive Session was held.

A motion was made by Council member Lewis, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 - 0 - 0

Approved

For: Annette Lewis, Grif Chalfant and Van Pearlberg

20080580 Historic Preservation Commission Appointment - Ward 5

Consideration of an appointment to the Historic Preservation Commission (Ward 5) for a three-year term.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20080520 Cobb-Marietta Water Authority Appointment

Motion for an appointment to the Cobb-Marietta Water Authority for a term of four years to fill the unexpired term of Scott Craddock, which expires August 14, 2008.

This matter was Referred to the COMMITTEE OF THE WHOLE.

ADJOURNMENT:

The meeting adjourned at 12:11 a.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____